

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING**

**February 3, 2014 \*\*\*\* 8:30 A.M.  
UTOPIA Offices  
2175 S Redwood Road  
West Valley City, UT 84119  
AGENDA**

*This is an Electronic Meeting. Board Members wishing to join electronically should contact Eunice Ureno for Call-In Information*

***This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.***

1. Welcome and Introductions  
~Wayne Pyle, Chair
2. Approval of Minutes, January 13, 2014  
~Wayne Pyle, Chair
3. Consider Approval of a Resolution Thanking Mr. Marriott for His Services to the Agency; Ratifying a Separation Agreement with Mr. Marriott; and Appointing an Interim Executive Director  
~Wayne Pyle, Chair
4. Financial Update  
~Kirt Sudweeks, Chief Financial Officer
5. Election of Board of Directors Officers  
~Wayne Pyle, Chair
6. Closed Session to Discuss Personnel Matters and/or Reasonably Imminent or Pending Litigation  
~Wayne Pyle, Chair
7. Other Business  
~Wayne Pyle, Chair
8. Adjourn  
~Wayne Pyle, Chair